

NOTICE OF PUBLIC MEETING  
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public, as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more Board members may participate telephonically.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the State Board Office at (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this \_\_\_\_\_ day of January 2009.

State Board of Education

By \_\_\_\_\_

Vince Yanez  
Executive Director  
(602) 542-5057

**AGENDA**

STATE BOARD OF EDUCATION

Monday, January 26, 2009

9:00 AM

Arizona Department of Education

1535 W. Jefferson

Phoenix, AZ 85007

Room 417

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	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Dr. Balentine
ROLL CALL	
1. PRESENTATION OF CANDIDATES AND ELECTION OF STATE BOARD OF EDUCATION OFFICERS FOR 2009	Mr. Yanez
2. BUSINESS REPORTS	
A. President's Report	Mr. Moore
B. Superintendent's Report	Mr. Horne
C. Board Member Reports	
D. Director's Report	Mr. Yanez
1. Update regarding the AIMS Task Force	
2. Other items as necessary	
3. SPECIAL PRESENTATION: PREVIEW OF PUBLIC RELATIONS CAMPAIGN "EXPECT MORE ARIZONA"	
4. CONSENT AGENDA	
A. Consideration to approve minutes	Mr. Yanez
1. December 8, 2008	
2. January 7, 2009	
B. Consideration to Approve Contract Abstracts	Ms. Palmer
1. The Library of Congress Teaching with Primary Sources Program	
2. Title I- Distinguished Schools Recognition Grant	
C. Consideration to extend intergovernmental agreement with the Arizona Education Policy Initiative	Mr. Yanez
D. Consideration to approve trainers for the Structured English Immersion Provisional and Full Endorsements	Mr. Stollar
E. Consideration to accept gift from Great American Title Agency, Inc. for the purpose of providing financial assistance to ADE's Character Education & Development Division, pursuant to A.R.S. § 15-204	Ms. Salazar

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| F. | Consideration to approve request from the following school districts to budget and accumulate in the unrestricted capital section for fiscal year 2008-2009 <ol style="list-style-type: none"><li>1. Ft. Thomas Unified School District</li><li>2. Kayenta Unified School District</li></ol>  | Mr. Friesen |
| G. | Consideration to approve request from the Ft. Huachuca Accommodation School District to budget and accumulate in the unrestricted capital section for fiscal years 2007-2008 and 2008-2009  | Mr. Friesen |
| H. | Consideration to revoke the teaching credentials held by Kenneth Phillip Patch, pursuant to A.R.S. § 15-550   | Mr. Easaw   |
| I. | Consideration to accept the recommendation of the Professional Practices Advisory Committee and deny the applications for the following individuals, pursuant to A.R.S. § 15-534.01: <ol style="list-style-type: none"><li>1. Helena M. Fontenot</li><li>2. Kim Ordway</li><li>3. Tina Moser</li></ol>  | Mr. Easaw   |
| J. | Consideration to accept the recommendations of the Professional Practices Advisory Committee and grant the teacher certification applications for the following individuals: <ol style="list-style-type: none"><li>1. Tamara G. Robinson</li><li>2. Eric M. Casper</li></ol>  | Mr. Easaw   |
| K. | Consideration to grant teacher preparation program approval for the following Arizona State University (Tempe Campus) programs: <ol style="list-style-type: none"><li>1. Special Education Master's Specialized Program</li><li>2. Special Education Master's Cross-Categorical</li></ol>   | Ms. Amator  |
| L. | Consideration to accept the recommendations of the Career Ladder Advisory Committee and grant fiscal year 2009-2010 approval for the following programs: <ol style="list-style-type: none"><li>1. Agua Fria Union High School District</li><li>2. Amphitheater Unified School District</li><li>3. Apache Junction Unified School District</li><li>4. Catalina Foothills Unified School District</li><li>5. Cave Creek Unified School District</li><li>6. Crane Elementary School District</li><li>7. Dysart Unified School District</li></ol> | Ms. Amator  |

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8. Flagstaff Unified School District
9. Flowing Wells Unified School District
10. Litchfield Park Elementary School District
11. Mesa Unified School District
12. Patagonia Union High School District
13. Peoria Unified School District
14. Safford Unified School District
15. Santa Cruz Unified School District
16. Show Low Unified School District
17. Sunnyside Unified School District
18. Tanque Verde School District
19. Payson Unified School District

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| M. | Consideration to accept report from the Career Ladder Advisory Committee regarding the status of the 2008 – 2009 program application for the East Valley Institute of Technology | Ms. Amator |
| N. | Consideration to approve charter school contract amendments for the following:<br>1. Avondale Learning<br>2. Salt River Pima-Maricopa Community Schools                          | Ms. Rowe   |

5. CALL TO THE PUBLIC

6. GENERAL SESSION

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| A. | Presentation and discussion regarding the Arizona Board of Regents High Honors Tuition Endorsement Scholarship   | Ms. Daly                 |
| B. | Update regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals   | Ms. Cannata<br>Mr. Yanez |
| C. | Presentation and discussion regarding the status of the Arizona Department of Education's data warehouse   | Mr. Houde                |
| D. | Presentation and discussion regarding the Arizona Education Technology Plan  | Ms. Poplin               |
| E. | Presentation, discussion and consideration to determine non-compliance with the USFR for failing to correct deficiencies and to withhold state funds pursuant to A.R.S. §15-272(B) from the following districts:<br>1. Bouse Elementary School District No. 26<br>2. Clifton Unified School District No. 3 | Mr. Sampson              |

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- F. Presentation, discussion and consideration to initiate rulemaking procedures for proposed rules R7-2-601 and R7-2-617, relating to Speech and Language Pathologists and Speech and Language Technicians Mr. Yanez
- G. Update Regarding *Flores v. The State of Arizona*. The Board may convene in executive session, pursuant to A.R.S. §38-431.03 A(3) and (4), to receive legal advice and/or consult with and instruct counsel on Board's position on matters relating to *Flores v. The State of Arizona*. The Board may, in general session, take action to authorize Board counsel to act on the Board's behalf in this matter in accordance with instruction given in executive session Ms. Segal
- 7. ADJOURN AS THE STATE BOARD OF EDUCATION AND RECONVENE AS THE STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION  
  
Presentation, discussion and consideration to initiate rulemaking procedures for proposed rules R7-2-607, R7-2-612 and R7-2-619, relating to career and technical education teaching certificates Ms. Border
- 8. ADJOURN